

COMMON COUNCIL MEETING

SEPTEMBER 2, 2014

7:00 P.M.

ORDER OF BUSINESS

- I. Call to Order**
- II. Salute to the Flag**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Proclamations**
- VI. Communications and Presentations**
- VII. Public Participation**
- VIII. Controller's Report**
- IX. Old Business: *Res. 25 Resolution Regarding Use of Mayor's Car***
- X. New Business:**
 - (a) Resolutions**
 - (b) Ordinances**
 - (c) Local Laws:**
 - (d) Introduction of Ordinances:**
 - (e) Introduction of Local Laws**
 - (f) Committee Reports**
 - (g) Scheduling of Committee Meetings**
 - (h) Other**
- XI. Executive Session – Litigation**
- XII: Adjournment**

COMMITTEE MEETINGS AND PUBLIC HEARING AS FOLLOWS:

6:00 PM FINANCE MEETING – called by Alderwoman Hatzenbuhler

- 1. Use of Mayor's Vehicle
- 2. Land Bank Funding
- 3. Extra Seasonal Help
- 4. Park Improvements
- 5. Any other business to come before the Committee

6:30 PM PUBLIC SAFETY MEETING – called by Alderman Russo

- 1. Tobacco Free City Parks
- 2. Any other business to come before the Committee

6:45 PM PERSONNEL MEETING - called by Alderman Barone

- 1. Resolution Hiring of Laborer – DPW
- 2. Any other business to come before the Committee

RESOLUTIONS

Old Business

25. *Resolution Regarding Use of Mayors Car*

Hatzenbuhler

New Business

34. **RESOLUTION ADOPTING MINUTES**

BEEKMAN

35. **RESOLUTION APPROVING AUDIT**

HATZENBUHLER

36. **RESOLUTION AMENDING BUDGET – TRANSPORTATION**

RUSSO

37. **RESOLUTION APPROVING SMOKE FREE PARKS**

HATZENBUHLER

38. **RESOLUTION APPROVING HIRING OF LABORER – DPW**

LEGGIERO

39. **RESOLUTION AMENDING BUDGET – ENGINEERING**

LEGGIERO

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #14/15-25

RESOLUTION REGARDING MAYOR'S USE OF CITY VEHICLE

BY: ALDERWOMAN HATZENBUHLER AND ALDERMAN LEGGIERO

WHEREAS, numerous complaints have been made publically by residents concerning the Mayor's use of the city's vehicle for personal use,

RESOLVED, the Mayor is hereby required to comply with the following:

1. The Mayor's vehicle is to be used for city business only and unless out of town on City business the vehicle shall be housed in the Mayor's parking spot at City Hall.
2. The Mayor shall use their own personal vehicle to and from City hall and is not permitted to use the City-owned vehicle for any personal use, i.e. transportation of children, grocery shopping, the gym, etc.
3. The Mayor shall maintain a log of vehicle usage and gas shall be obtained from the DPW garage so that there will be a log of gas consumption and gas shall not be obtained at the Public Safety building.
4. All mileage for NYCOM business will be recorded and submitted t NYCOM for reimbursements
5. The Mayor, as well as all city employees are requested to observe all rules of the road including speed limits and use of equipment for hands free driving.

MOTION TO TABLE by Alderman Russo passed with Aye. (8/5/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-34

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the August 19, 2014 and the Special Meeting of August 27, 2014 are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-35

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-36

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of insurance MVA recovery as follows:

INCREASE REVENUE

CT-2680	Ins. Recovery	\$6,337.54
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INCREASE EXPENSE:

CT-5630-4070	Vehicle Repair	\$6,337.54
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-37

RESOLUTION APPROVING SMOKE FREE CITY-OWNED RECREATION AREAS

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the smoking of tobacco in the proximity of children and adults engaging in or watching outdoor recreational activities at city owned or operated facilities is detrimental to their health and can be offensive to those using such facilities; and

WHEREAS, the City of Amsterdam supports a no-tobacco standard through a tobacco-free policy, rule enforcement, and adult-peer role modeling on city owned outdoor recreational facilities; and

WHEREAS, the tobacco industry advertises at and sponsors recreational events to foster a connection between tobacco use and recreation; and

WHEREAS, cigarettes and chew products, once consumed in public spaces, are often discarded on the ground requiring additional maintenance expenses, diminish the beauty of the city's recreational facilities and pose a risk to toddlers due to ingestion; and

WHEREAS, the City of Amsterdam determines that the prohibition of tobacco use at the city's recreational facilities serves to protect the health, safety and welfare of the citizens of Amsterdam.

RESOLVED, the City of Amsterdam adopts a tobacco free policy for all city-owned recreation facilities effective immediately.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
_____ Alderman Russo		
_____ Alderwoman Beekman		
_____ Alderman Barone		
_____ Alderwoman Hatzenbuhler		
_____ Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-38

RESOLUTION AUTHORIZING HIRING OF LABORER – DPW

BY: ALDERMAN LEGGIERO

RESOLVED, the Mayor is hereby authorized to fill one laborer vacancy in the department of public works caused by employee retirement with said funding already set in the 2014-2015 budget.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM
COMMON COUNCIL
SEPTEMBER 2, 2014**

RESOLUTION #14/15-39

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of insurance recovery for fire hydrant damage as a result of an MVA, as follows:

INCREASE REVEUE:

F-2680	Ins. Recovery	\$392.00
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INCREASE EXPENSE:

F-8340-1001	Overtime	\$158.36
F-8340-4000	Contractual	\$.30
F-8340-4042	Replacement Parts	\$169.00
F-8340-4070	Vehicle Repair	\$ 64.34

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014